



DATE: September 13, 2006
TO: Local Agency Formation Commission
FROM: Joyce Crosthwaite, Executive Officer
SUBJECT: 2007 LAFCO Calendar

ROBERT BOER
Councilmember
City of Laguna Woods

VICE CHAIR
BILL CAMPBELL
Supervisor
Third District

PETER HERZOG
Councilmember
City of Lake Forest

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Sanitary District

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General Public

TOM WILSON
Supervisor
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Supervisor
Second District

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

JOYCE CROSTHWAITE
Executive Officer

You will find a draft of the 2007 LAFCO calendar attached. The calendar reflects all the regular commission meetings, in addition to the strategic planning session in January and the CALAFCO annual conference in August.

You will find that the regular LAFCO meetings fall on the second Wednesday of every month, with the exception of the December 2007 meeting. Staff is proposing that the Commission convene on the third Wednesday in December, as Chanukah will be celebrated December 5-12, 2007.

Further, staff is looking for clarification from the Commission regarding its November 2006 meeting schedule. During the July 2006 meeting, it was suggested that the Commission either: 1) convene twice in November to address some outstanding issues, or 2) perhaps simply reschedule the November meeting to the third Wednesday in November to avoid any "morning after" fatigue associated with Election Day.

Staff has the Planning Commission Hearing Room reserved the second Wednesday in November (November 8). Unfortunately, that room is not available on the third Wednesday in November (November 15), so staff reserved the Board of Supervisors Hearing Room. The Commission can choose to meet on either or both dates.

RECOMMENDATIONS:

1. Approve the proposed 2007 LAFCO calendar.
2. Select November 2006 meeting schedule.

Respectfully submitted,

Joyce Crosthwaite

Attachment: Proposed 2007 Calendar